

**AGENDA
REGULAR MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF IRVINGTON, NEW YORK
MONDAY JULY 19, 2004, 7:00 P.M.
IRVINGTON VILLAGE HALL**

1. Call to order by Mayor Dennis P. Flood.
2. Adjournment to executive session regarding litigation and personnel matters.
3. At 8:00 p.m. reconvening of public meeting.
4. Pledge of allegiance to the flag of the United States of America.
5. Public comment.
6. Approval of minutes.
 - a. Minutes of the Regular meeting of the Village Board held on June 21, 2004.
7. Correspondence.
 - a. Holly Seawalk
 - b. Lawrence Goldfarb
8. Adoption of Employee Manual.
9. Proposed certiorari settlement with Pennybridge Manor Condominium.
10. Proposed certiorari settlement with Fieldpoint at Irvington I & II.
11. Proposed certiorari settlement with Steven and Caroline Niemczyk.
12. Authorization to petition the Town of Greenburgh for the extension of sewer district FA17 to include certain Village owned properties.
13. Request for peddler's permit.
14. Adoption of the 2004-10 capital improvement plan.
15. Bond resolution to implement fiscal 2004-05 projects from capital budget.
16. Approval of budget transfers.
17. Award of a contract for sidewalk repairs.
18. Award of a contract for asphalt paving.
19. Award of a contract for concrete curb installation.
20. Appointment of alternate member to the Architectural Review Board.
21. Reports of Boards, Standing Committees and Officers.
 - Trustee Liaisons reports.
 - Village Administrator's report.
 - Village Clerk-Treasurer's report.
 - Village Attorney's report
22. Adjournment to executive session regarding litigation and personnel matters.
23. Reconvening after executive session.
24. Adjournment.